

# MINUTES

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: March 19, 2012  
Place of Meeting: Council Chambers

## **CALL TO ORDER**

Chairperson Cooper called the Regular Meeting to order at 5:31 p.m.

## **ROLL CALL**

Present: Chairperson Cooper, Commissioners Craig, Martyns, Proulx,  
Rudick Stein, Simons, and Withall

## **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Craig, the Minutes of the regular meeting held on January 30, 2012 were approved.  
**AYES:** Chairperson Cooper, Commissioners Craig, Martyns, Rudick Stein, Simons, and Withall  
**NOES:** None  
**ABSTAIN:** Commissioner Proulx  
**ABSENT:** None

## **PRESENTATIONS**

Kevin Granse, Recreation Area Manager, presented the new video of Leo Carrillo Ranch that will be played in the visitor center.

## **CONSENT CALENDAR**

1. **AB # 0312-1 COMMISSION SUMMARY REPORT - (ACTION)**  
To accept, approve and file the January 30, 2012 regular Parks and Recreation Commission Meeting Summary Report.

**ACTION:** On motion by Commissioner Simons AB #0312-1 of the consent calendar was approved.  
**AYES:** Chairperson Cooper, Commissioners Craig, Martyns, Rudick Stein, Simons, and Withall  
**NOES:** None  
**ABSTAIN:** Commissioner Proulx  
**ABSENT:** None

## **PUBLIC OPEN FORUM**

None.

**DEPARTMENTAL REPORTS****2. AB # 0312-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

**ACTION:** On motion by Commissioner Rudick Stein AB #0312-2 to accept a report from Recreation Services Manager was approved.

**AYES:** Chairperson Cooper, Commissioners Craig, Martyns, Proulx Rudick Stein, Simons, and Withall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

**COMMITTEE/CITY COUNCIL REPORTS**

Chris Hazeltine, Parks & Recreation Director, updated the Commission on the City's Best Value Services Program. Last week there were 14 meetings with the consultant and staff. The consultants gathered a large amount of data and will give their recommendation to the City Manager by late May or early June.

Commissioner Rudick Stein asked if the current Dog Park would be expanded.

Chris Hazeltine stated that there is no plan to expand or close the current Dog Park. He said that the Alta Norte Community Park plan does include a dog park.

Commissioner Rudick Stein is going to the California Parks & Recreation Society conference in Long Beach and will report back at the next meeting.

Chris Hazeltine stated that there are five staff members attending.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

None.

**ADJOURNMENT**

**ACTION:** On motion by Commissioner Martyns to adjourn the Regular Meeting at 6:08 p.m.

**AYES:** Chairperson Cooper, Commissioners, Craig, Martyns, Proulx, Rudick Stein, Simons, and Withall

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

Respectfully submitted,

Michele Hardy  
Minutes Clerk